

**CALIFORNIA HIGH-SPEED RAIL AUTHORITY**

**PUBLIC MEETING**

**January 28, 2003**

**City and County of San Francisco Board of Supervisors - City Hall**

**1 Dr. Carlton B. Goodlett Place, Room 250, San Francisco, CA**

**9:00 A.M.**

<u><b>Agenda Items</b></u>	<u><b>Responsible Party</b></u>	<u><b>Status*</b></u>
1. Approval of November 20, 2002 Meeting Minutes	Chairperson Diridon	A
2. Authority Members' Meetings for Compensation	Chairperson Diridon	A
3. Members' Reports	Chairperson Diridon	I
4. Executive Director's Report	Mehdi Morshed	A
5. Appointment of Technical Advisory Committee <i>The board will be asked to authorize Chairperson Diridon to appoint a Technical Advisory Committee.</i>	Chairperson Diridon	A
6. Overview of International High-Speed Rail Systems <i>Background information will be provided on the development of the major international high-speed rail systems throughout the world and the expansion of these networks. Presentations will be made on the French, German, Italian, Japanese, and Spanish high-speed train systems and the new high-speed train systems under construction in Korea and Taiwan.</i>	Dan Leavitt	I
7. Public Comment <i>An opportunity for public comment will also be provided during each agenda item.</i>		
8. Identification of date and location of next meetings. Adjournment.	Chairperson Diridon	A

\* "A" denotes an "Action" item; "I" denotes an "Information" item.

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**For further information you may visit the California High-Speed Rail website at**

**[www.cahighspeedrail.ca.gov](http://www.cahighspeedrail.ca.gov)**